

February 14, 2012

**UTILITY AGENDA
THURSDAY, FEBRUARY 16, 2012
COUNCIL CHAMBERS**

1. Call to Order (Noon)
2. Roll Call
3. Approval of Agenda
4. Consent Agenda
 - A. Approve minutes of 1-19-12 Regular Session
 - B. Approve January Financial Reports
 - C. Approve Bills and Claims as authorized
 - D.
5. Superintendent's Report
6. Unfinished Business
 - A. Update on Shady Haven Trailer Court Wastewater Connection
 - B.
7. New Business
 - A. Approve appointment of Bob Ploessl as Vice President of Southern Iowa Municipal Electric Cooperative Association (SIMECA)
 - B. Review of Three Year Capital Improvement Plan
 - C. Update on Utility Extension to Spruce Creek
 - D. March Meeting – 3-8-12
 - E. Park Street Storm Sewer Project
8. Adjournment